

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, September 9, 2009
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:31 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, Council Members Diana Colvin, Helen Fisicaro and Raquel “Rae” Gonzalez were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, Deputy Public Works Director Brad Donohue, City Engineer Rick Mao and Administrative Technician Christina Acosta.

Mayor del Rosario reported that there was no reportable action taken in the closed session.

ADOPTION OF THE AGENDA

Mayor del Rosario asked if there were any changes to the agenda. None were noted.
Mayor del Rosario asked for a motion to adopt the agenda.

Action: Council Member Colvin moved to adopt the agenda; the motion was seconded by Council Member Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva			✓		
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Voting Tally	5		1		

PRESENTATION

Mayor del Rosario presented a certificate and flowers to Colma resident Bea Dela Cruz in recognition of receiving the 2009 Alexander Hamilton Citizenship Achievement Award and Scholarship.

Mayor del Rosario called each Honor Roll student up to the dais by name. The Mayor and Council presented each student with a Certificate of Achievement, a gift card and some school supplies. The following students were present: Elizabeth Chapman, Bea Dela Cruz, Shannon Dela Cruz, Micah Dela

Cruz, Genalyn Domingo, Jasyd Perillo, Jillian Perillo, Julia Ramirez, Alicia Ramos, Timothy Ramos, Jose Luis Rangel Jr., Ramone Adelle Rivera, Regino Rojas and Jovana Toscano.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period, and with no one coming forward to speak, she closed the comment period at 7:45 p.m.

CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar.

1. Motion to Accept the Minutes from the August 19, 2009 Regular Meeting.
2. Motion to Approve the Warrants List for August 2009.
3. Motion to Adopt a Resolution Awarding Contract to Nexgen Builders, Inc. for the Skateboard Park Removal and Park Expansion Project and Amending the Budget for FY 2009-2010.
4. Motion to Continue to its Next Regular Meeting the Second Reading of an Ordinance Amending Sections 3.01.020, 3.05.010, 3.05.050 and 3.05.070 of the Colma Municipal Code, Relating to the Collection and Handling of Solid Waste.
5. Motion to Adopt An Ordinance Amending Sections 1.03.030 Through 1.03.080 of the Colma Municipal Code, Relating to Certain City Officers. (*second reading*)

Action: Council Member Fisicaro moved to approve the Consent Calendar, Items # 1 through 5; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva			✓		
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0	1		

PUBLIC HEARING

6. HOME SWEET HOME SECOND-HAND SHOP

The Staff report was presented by City Planner Andrea Ouse.

Appearing: Jennifer Matijas, Applicant Home Sweet Home.

Mayor del Rosario opened and closed the public hearing at 7:57 p.m. Council discussion followed.

Council Member Fisicaro moved to Approve a Resolution Granting a Use Permit for a second-hand shop located at Home Sweet Home, 207 Collins Avenue (APN: 008-421-190). The motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

REPORTS

The following events attended by Council Members: no events paid by Town funds were attended by Council Members since the last meeting. Council Member Helen Fisicaro attended a Colma Creek Meeting.

COUNCIL CALENDARING

There will be a Special Meeting on Wednesday, September 30, 2009 and a Regular Meeting on October 14, 2009.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Adjourned Regular Meeting at 8:00 p.m.

Respectfully submitted,



Christina Acosta
Administrative Technician II